

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – November 15, 2023.

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 8:59 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 15, 2023.

Roll Call: The following members were present: Dr. Gregory L. Hall, Mr. Douglas Wang, Dr. Sherrie Williams, Mr. Thomas P. O'Donnell.

The reading of the minutes of the October 25, 2023 regular Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Mr. Wang, seconded by Mr. O'Donnell, that the minutes be approved.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

Public Comments on Agenda Resolutions Only (three-minute maximum) – N/A.

Review of the Financial Statements.

Legislative Updates – General Counsel provided legislative update on proposed Ohio HB 319, prohibiting employers from enforcing vaccine requirements.

Committee Reports – N/A

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-123 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept additional 2023 STI Prevention grant funding from the Ohio Department of Health in the amount of \$60,000.00 and extend the end of the terms from December 31, 2023 to January 31, 2024 (Resolution 2022-157).

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION 2023-124 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute an addendum with Better World Advertising under the Ohio Department of Health's 2023 HIV Prevention and STI Prevention grants to increase the amount from \$197,475.00 to \$306,950.26 (Resolution 2023-32).

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2023-125 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the following agencies under the Cuyahoga County Overdose Data to Action LOCAL Initiative grant from September 1, 2023 through August 31, 2024:

	<u>Amount Paid Not to Exceed</u>
Case Western Reserve University	\$476,750.00
Center for Health Affairs	\$ 47,500.00
Cuyahoga County Medical Examiner's Office	\$308,403.00
Hispanic UMADAOP	\$142,500.00
St. Vincent Charity Community Health Center	\$171,000.00
The MetroHealth System	\$450,069.13

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. O'Donnell, seconded by Dr. Hall, that the following RESOLUTION 2023-126 be adopted:

BE IT RESOLVED To Grant a Variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 13375 Old Pleasant Valley Rd. in Middleburg Heights, Ohio (PPN# 374-05-002).

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION 2023-127 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept funding from Cuyahoga County and enter into a contract with the Cuyahoga County Office of Early Childhood to provide services for the Child Fatality Review program from January 1, 2024 through December 31, 2025 in the amount not to exceed \$240,000.00.

Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-128 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Birthing Beautiful Communities under the Perinatal Behavioral Health Peer To Peer grant

from October 1, 2023 to September 30, 2024 in an amount not to exceed \$68,377.00.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION 2023-129 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Neighborhood Leadership Institute under the Ohio Health Improvement Zones grant from October 1, 2023 to May 31, 2024 in an amount not to exceed \$100,000.00.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION 2023-130 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner, or Designee, to approve vouchers paid after November 15, 2023 and through November 30, 2023.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

None

SECOND READING:

RESOLUTION 2023-120 To amend the Cuyahoga County Board of Health's Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 1, 2024. (First Reading: October 25, 2023).

THIRD READING:

None

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-131 be adopted:

BE IT RESOLVED that approval be given of the Consent Agenda as set forth in the attached schedules:

- Schedule A Appropriation Measures.
- Schedule B Cash Transfers.
- Schedule C Routine Personnel Actions.
- Schedule D Employee Training and Travel Expenses.

Schedule E Approval of Vouchers. (Available upon request)
Schedule F CRC Report and Other Contracts.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

Health Commissioner's Report –
(1) Infectious Disease Update

Public and Staff Comments (three-minute maximum) – N/A.

It was moved by Mr. O'Donnell, seconded by Dr. Williams, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss appointment, employment, promotion, discipline or compensation of a public employee.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

Executive Session began at 9:45 a.m.

Executive Session ended at 10:26 a.m.

Miscellaneous Business –
None

Thereupon, it was moved by Dr. Williams, seconded by Mr. Wang, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 10:27a.m.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):

- A. Establish a budget for the 2024/2025 Child Fatality Review grant in the amount of \$240,000.00 (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2023 STI Prevention grant to increase the budget by \$60,000.00 (ref. enclosed).
- B. Budget revision for the 2022/2023 Starting Point grant to decrease the budget by \$0.76 (ref. enclosed).
- C. Budget revision for the 2022/2023 Ryan White Part A grant to reduce the budget by \$159,494.14 (ref. enclosed).
- D. Budget revision for the 2021/2022 REACH grant to redistribute \$14,382.24 (ref. enclosed).
- E. Budget revision for the 2022/2023 REACH grant to redistribute \$5,553.92 (ref. enclosed).
- F. Budget revision for the 2022/2023 Child Fatality Review grant to redistribute \$16,706.47.

SCHEDULE B
CASH TRANSFERS

1. Operating Transfer(s):

None

2. Residual Equity Transfer(s):

None

SCHEDULE C
ROUTINE PERSONNEL ACTIONS

Unless otherwise specifically indicated, said appointments shall be effective as of the beginning of the next pay period following completion and satisfaction of any post offer requirements and signature as determined by the Director of Organizational Development.

1. Ratify Appointment(s):

A. TBD, Performance and Quality Administrator, Pay Grade G, \$73,877.00 annually.

B. TBD, Grant Coordinator, Pay Grade C, \$42,710.00 annually.

2. Appointment(s):

3. Promotion(s):

4. Resignation(s):

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

Environmental Public Health

Epidemiology, Surveillance and Informatics

Nursing & Clinical Services

Population Health

- a. Elizabeth Manley to the NACCHO's Building Sustainable LHD-ECE Partnerships Convening and Workshop: November 5 - 8, 2023. Washington, DC.
- b. Erin Janowski to the EHE Metropolitan Jurisdictions Intensive TA Session: January 23 – 25, 2024. Atlanta, GA.
- c. Elizabeth Manley and Alison Guzik to the Ohio Proud Food Summit: November 15, 2023, Columbus, OH.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. November 7, 2023 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2023-169 Population Health Services submitting an Affiliation Agreement with Cleveland State University School of Nursing to provide clinical experiences for students enrolled in their Community Health Worker program from October 30, 2023 through October 30, 2026.

CRC 2023-170 Administration Services submitting a Public Health Experience Agreement with CWRU to provide public health experiences for students from October 1, 2023 through October 1, 2026.

Tabled Items

32CRC 2023-133

RFP# 2023-06 Website Design & Maintenance Services

CRC 2023-171

RFP #2023-05 Mobile Health Clinic

Don Brown Bus Sales, Inc.	11/06/2023 @ 10:16 am	\$304,895.00
Farber Specialty Vehicles, Inc.	11/06/2023 @ 10:14 am	\$274,052.00
Chef Units, LLC	11/06/2023 @ 8:37 am	\$228,329.70
Tesco Specialty Vehicles	11/07/2023 @ 8:28 am	\$274,500.00

The bids listed above were provided to the program staff for completion of the evaluation process.

Contract Recommendations for Board Approval

CRC 2023-172: TNT Construction & Contracting - \$ 28,150.00 submitted for Board approval (ref. enclosed).

Contract Authorizations

CRC 2023-173: American Builders & Applicators - \$23,350.00

CRC 2022-174 Clarke - \$ 12,336.50

CRC 2023-175: American Builders & Applicators - \$10,150.00

CRC 2023-176: American Builders & Applicators - \$9,800.00

CRC 2023-177: American Builders & Applicators - \$8,500.00

Contract Approvals

CRC 2023-178: Health Equity, Inc. - \$200.00

CRC 2023-179: Addendum - American Builders and Applicators - from \$11,850.00 to \$16,312.00.

CRC 2023-180: The Baldwin Group, Inc. - \$804.99.

Revenue Generating Agreements

CRC 2023-181: following communities from January 1, 2024 through December 31, 2025.

City of Middleburg Heights	\$ 1,000.00
City of South Euclid	\$ 1,000.00
City of Strongsville	\$12,142.00
Village of Orange	\$ 5,432.00

Contract Rescissions


CRC 2023-182: Allenbey Construction (CRC 2023-102)

Other Business

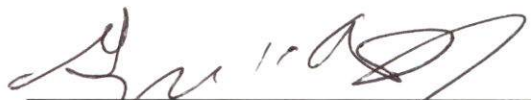
CRC 2023-102: TNT Construction & Contracting - \$10,100.00

B. Other Contracts

CUYAHOGA COUNTY BOARD OF HEALTH



Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President